



MONTHLY MEETING AGENDA

August 5, 2010
Milton Marks Conference Center
455 Golden Gate Avenue – Auditorium
San Francisco, CA 94102

9:00 a.m.

PUBLIC COMMENT

1. Public Comment

Responsible Party

Chairman Pringle

Status

I

An opportunity for public comment will be provided to address any public agenda item.

Agenda ACTION Items

2. Approval of Meeting Minutes

Responsible Party

CEO Roelof van Ark

Status

A

Committee Reports

3. Executive/Administrative Committee Report

Chairman Pringle

A

The Executive/Administrative Committee will report to the Authority Board and the Board will consider and take action on the following matters:

- Federal High-Speed Intercity Passenger Rail Program Application(s)
- FRA MOU Concerning Federal Funding to Transbay Terminal
- HST Station Area Development Policy
- Diridon Station MOU
- Board Policies and Procedures
- Chief Executive Officer Delegation

**(see the July 30th & August 4th meeting agendas and materials for greater detail)*

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|--------------------------------|-------------------|---|
| 4. Operations Committee Report | Board member Katz | A |
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The Operations Committee will report to the Authority Board and the Board will consider and take action on the following matters:

- Monthly Program Management Team report
- Monthly Program Management Oversight report

**(see the August 4th meeting agenda and materials for greater detail)*

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| 5. Election of Second Vice-Chairperson and Other Officers | Chairman Pringle | A |
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Phase 1 Section Environmental Review Updates

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| 6. Supplemental Alternatives Analysis Report – Merced to Fresno | Carrie Bowen | A |
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Staff will provide an update and will describe and make recommendations as to any changes in alignments, stations, and heavy maintenance facility site alternatives for study in the Merced to Fresno HST section. The Board will have an opportunity to provide direction on the alternatives to carry forward for study in the project EIR/EIS for this section.

**(The Supplemental Alternatives Analysis report will be posted at www.cahighspeedrail.ca.gov by the morning of August 5, 2010.)*

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| 7. Supplemental Alternatives Analysis Report – San Francisco to San Jose | Bob Doty | A |
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Staff will describe and make recommendations on the alignment, station, and maintenance facility alternatives in the San Francisco to San Jose section, and the Board will have an opportunity to provide direction on the alternatives to carry forward for further study.

**(the Supplemental Alternatives Analysis report will be posted at www.cahighspeedrail.ca.gov by the morning of August 5th)*

Agenda INFORMATION Items

- | | | |
|-------------------------------------|---------------------------------|----------------------|
| 8. Transbay Terminal Transit Center | <u>Responsible Party</u> | <u>Status</u> |
| | CEO Roelof van Ark | I |

Representatives of the Transbay Joint Powers Authority (TJPA) will update the Board on the progress of developing the Transbay Transit Center in San Francisco, a facility whose basement level is being designed as the ultimate northern terminus of a state high-speed rail system.

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|------------------|------------------|---|
| Members' Reports | Chairman Pringle | I |
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<u>Closed Session(s)</u>	<u>Responsible Party</u>	<u>Status</u>
. Pertaining to Litigation	Legal Counsel	A

The Authority will meet in closed session, pursuant to Government Code sections 11126(e)(1) to confer with legal counsel with regard to the following litigation:

(a) Town of Atherton et al. v. California High Speed Rail Authority, Sacramento Superior Court, Case No. 34-2008-80000022,

(b) Peterson et al. v. California High Speed Rail Authority, et al., Sacramento County Superior Court, Case No. 34-2010-00069687, and

(c) Brown et al. v. Peninsula Joint Powers Board and California High-Speed Rail Authority, Sacramento Superior Court Case No. 34-2010-00075672.

*"A" denotes an "Action" item; "I" denotes an "Information" item - **Items may be taken out of order***

See also:

[Executive/Administrative Committee July 30, 2010 Meeting Agenda](#)

[Executive/Administrative Committee August 4, 2010 Meeting Agenda](#)

[Operations Committee August 4, 2010 Meeting Agenda](#)

Contact:

Rachel Wall
rwall@hsr.ca.gov

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